

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425312

FILED
Apr 26, 2011
Secretary of State

Entity Name: PECK CONSTRUCTION CO.

Current Principal Place of Business:

1 QUAIL RUN LANE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1 QUAIL RUN LANE
STUART, FL 34996

New Mailing Address:

FEI Number: 59-1471585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, ALDEN F., JR.
3726 SW BRASSIE WAY
PALM CITY, FL 33490 US

Name and Address of New Registered Agent:

KEVIN O. PECK
1 QUAIL RUN LANE
STUART, FL 34996 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN O. PECK

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PECK, KEVIN O
Address: 1 QUAIL RUN LANE
City-St-Zip: STUART, FL 34996

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN O. PECK

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date